

USAID Grant Agreement No. 391-010-01

PROGRAM ASSISTANCE AGREEMENT

AMENDMENT NUMBER ONE

BETWEEN THE

UNITED STATES OF AMERICA

AND THE

THE ISLAMIC REPUBLIC OF PAKISTAN

FOR THE

FEDERALLY ADMINISTERED TRIBAL

AREAS DEVELOPMENT PROGRAM

September 22, 2008

Fiscal Data: ODN: 391-SOAG-0010-01

PA	PE	Amount	Fund	BBFY	EBFY
A08	A036	\$3,034,060.00	ES	2008	2009
	A113	\$465,940.00	ES	2008	2009
A10	A044	\$500,000.00	ES	2008	2009
	A045	\$1,000,000.00	ES	2008	2009
A11	A054	\$600,000.00	ES	2008	2009
A17	A069	\$1,267,132.00	ES	2008	2009
	A071	\$1,400,000.00	ES	2008	2009
A18	A073	\$700,000.00	ES	2008	2009
	A074	\$3,949,000.00	ES	2008	2009
A19	A078	\$1,470,000.00	ES	2008	2009
A20	A082	\$5,640,500.00	ES	2008	2009
	A131	\$435,781.00	ES	2008	2009

\$20,462,413.00

Islamic Republic of Pakistan)
 City of Islamabad) SS:
 Embassy of the)
 United States of America)

I, Vice Consul of the United States of America at Islamabad, Pakistan duly commissioned and qualified, do hereby certify that the foregoing is a true and faithful copy of the original, the same having been carefully examined by me and compared with the said original and found to agree therewith word for word and figure for figure.

IN WITNESS WHEREOF I have here unto set my hand and affixed the seal of the Embassy of the United States of America at Islamabad, Pakistan, this 09 day of October 2008

[Signature]
 VICE CONSUL OF THE UNITED STATES OF AMERICA

FUNDS AVAILABLE
 OFM / Accounting Section
 Amount: \$20,462,413.00

19 SEP 2008

< > Context Clearance only
 Posted By: lam On: 09/19
 Cleared By: lam On: 09/19
 MACS/PNX TRNTYP: CO/CT

AMENDMENT NUMBER ONE TO THE PROGRAM ASSISTANCE GRANT AGREEMENT between the Government of the United States of America, acting through the United States Agency for International Development (USAID), and the Government of Pakistan, acting through the Economic Affairs Division of the Ministry of Economic Affairs and Statistics ("GOP" or "Grantee").

WHEREAS, the GOP and USAID entered into a Program Assistance Grant Agreement for the Federally Administered Tribal Areas Development, Grant Agreement No. 391-010, dated September 30, 2007 (the "Agreement").

WHEREAS, USAID and the Grantee wish to further amend the Agreement to increase the USAID contribution by US\$20,462,413, for a total amount of US\$93,462,413.

NOW THEREFORE, the parties to the Agreement hereby agree as follows:

A. USAID Contribution:

- 1. The Grant.** Section 3.1(a) is amended by deleting the amount "Seventy-Three Million U.S. Dollars (US\$73,000,000)" and inserting the amount "One Hundred Three Million, Four Hundred Sixty-Two Thousand, Four Hundred Thirteen U.S. Dollars (US\$93,462,413)" in lieu thereof.
- 2. Illustrative Financial Plan, Annex 1, Amplified Description.** The Illustrative Financial Plan in Section III, Funding, of Annex 1, Amplified Description of the Agreement, is deleted in its entirety and replaced by the Illustrative Financial Plan attached hereto as Attachment A.

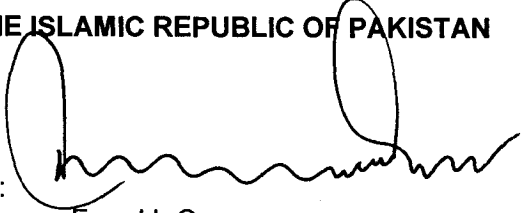
B. Other Terms and Conditions: All other terms and conditions of the Agreement remain unchanged and in full force and effect.

IN WITNESS WHEREOF, the United States of America and the Government of Pakistan, each acting through its duly authorized representatives, have caused this Amendment Number One to be signed in their names and delivered as of the date shown on the cover page of this Agreement.

UNITED STATES OF AMERICA

By: 
Name: Anne Aarnes
Title: Director
USAID Mission to Pakistan

THE ISLAMIC REPUBLIC OF PAKISTAN

By: 
Name: Farrakh Qayyum
Title: Secretary
Economic Affairs Division

By:
Name: Anne W. Patterson
Title: U.S. Ambassador to
Pakistan

By:
Name: Syed Naveed Qamar
Title: Minister for Finance, Revenue,
Economic Affairs & Statistics

Attachment A

**Program Assistance Grant Agreement
Amendment No. 1
Federally Administered Tribal Areas Development Program
Illustrative Financial Plan**

	FY 2007	FY2008*	Total
AGREEMENT TOTAL	\$73,000,000	\$20,462,413	\$93,462,413
Good Governance	\$12,000,000	\$3,500,000	\$15,500,000
Local Government and Decentralization	\$12,000,000	\$3,034,060	\$15,034,060
Administration & Oversight (Governance)		\$465,940	\$465,940
Civil Society	\$4,000,000	\$1,500,000	\$5,500,000
Civic Participation	\$1,000,000	\$500,000	\$1,500,000
Media Freedom and Freedom of Information	\$2,600,000	\$1,000,000	\$3,600,000
Program Support (Civil Society)	\$400,000		\$400,000
Health	\$8,000,000	\$600,000	\$8,600,000
HIV/AIDS	\$600,000		\$600,000
Other Public Health Threats			
Maternal and Child Health	\$6,800,000		\$6,800,000
Water Supply and Sanitation	\$600,000	\$600,000	\$1,200,000
Education	\$10,000,000		\$10,000,000
Basic Education	\$10,000,000		\$10,000,000
Trade and Investment			
Trade and Investment Enabling Environment			
Trade and Investment Capacity			
Program Support (Trade and Investment)			
Infrastructure	\$10,800,000	\$2,667,132	\$13,467,132
Modern Energy Services	\$2,800,000	\$1,267,132	\$4,067,132
Transport Services	\$11,000,000	\$1,400,000	\$12,400,000
Agriculture	\$5,500,000	\$4,549,000	\$10,049,000
Agriculture Enabling Environment	\$500,000	\$700,000	\$1,200,000
Agriculture Sector Productivity	\$5,000,000	\$3,949,000	\$8,949,000
Private Sector Competitiveness	\$14,200,000	\$1,470,000	\$15,670,000
Business Enabling Environment	0		0
Private Sector Productivity	0		0
Workforce Development	\$13,000,000	\$1,470,000	\$14,470,000
Program Support (Private Sector)	\$1,200,000		\$1,200,000
Strengthen Micro-enterprise Productivity	\$5,500,000	\$5,640,500	\$11,140,500
Administration & Oversight (Economic Opportunity)		\$435,781	\$435,781

*Note: This Program Assistance Agreement Amendment is for U.S. \$20,463,413, but USAID funding in FATA for FY 2008 also includes U.S. \$10,000,000 for USAID's Office of Transition Initiatives (OTI), which will be obligating funds under the "Governing Justly & Democratically" objective through separate instruments.

Changes may be made to the Financial Plan by representatives of the Parties without formal amendment to the Agreement, if such changes do not cause USAID's contribution to exceed the amount specified in Section 3.1 of the Agreement, or the Grantee's contribution to be less than the amount specified in Section 3.2 of the Agreement.